



COMMITTEE of the WHOLE

CITY COUNCIL

MINUTES
September 8, 2008
5:00 P.M.
Council Office

COUNCIL MEMBERS PRESENT:

M. Goodman-Hinnershitz, J. Waltman, D. Sterner, V. Spencer, S. Marmarou, M. Baez, S. Fuhs

OTHERS IN ATTENDANCE:

L. Kelleher, S. Katzenmoyer, R. Hottenstein, C. Kanezo, C. Younger, T. McMahon, C. Jones, D. Hoag, M. Heller

Vaughn Spencer, President of Council, called the Committee of the Whole meeting to order at 5:11 p.m.

I. Executive Session

Council entered into executive session at 5:11 pm to discuss personnel issues.
Council exited executive session at 6:16 pm.

II. Award of Contract Project & Construction Manager

Mr. Spencer reported that the opinion from the Charter Board has not been received. They are giving this issue careful thought as it pertains to citizens' rights. The contract award is listed on the agenda for action this evening.

III. Agenda Review

Council reviewed the agenda for this evening's meeting.

IV. Memo of Understanding – WWTP

Ms. Goodman-Hinnershitz distributed a draft of the Memo of Understanding. She requested comments from Council by e-mail.

Mr. Sterner and Mr. Marmarou voiced their hope that this memo would cover all issues, not just the waste water treatment plant. Mr. Hottenstein replied that a memo would be done for the waste water treatment plant and one for general issues.

V. Other Issues

Mr. Spencer noted the temperature of the room and requested that the air conditioning be adjusted to remain on on Monday evenings. Mr. Jones noted that he was meeting with Honeywell in the near future and will discuss this issue.

Mr. Hottenstein informed Council that the problems with the voicemail system are the result of an issue with Verizon. They are currently working on the problem.

The meeting was adjourned at 6:45 pm.

Respectfully Submitted

By: _____
Linda A. Kelleher, City Clerk